



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The
First, Second, And Third
Tuesday of each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

August 11, 2009

9:05 AM Meeting called to order by Chairman Reid
Supervisor Farnetti was absent

Pledge of Allegiance led by Dave Wilbrecht

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Steven Tupolo, U.S. Census Bureau:

- Reaching out to the County of Mono which falls within his geographical responsibility.
- Since last ten years there has been a shift in population; working on 2010 census and wants to stimulate dialogue between Board and local officials in Mono County to come up with a plan to address the 2010 census; proposed a volunteer team to connect with hard to reach communities.
- Getting an accurate count is extremely important. This will require survey taking, the census now is just basic data and the survey is much shorter; will primarily be done by mail although there is generally 30% that don't return the form.
- The U.S. Census Bureau will be hiring a lot of people in the fall to assist in the 2010 census gathering process. Everyone hired gets tested; local people can be used in some instances.
- Surveys won't be mailed to post office boxes which poses a problem for our county so our county will need extra workers right off the bat.
- He handed out information to everyone.

Dave Wilbrecht: should get Nate Greenburg and Planning to work on this.

Rudolph: suggested Tupolo come back and be agendaized at a future meeting as the Board was requesting clarification on certain issues.

BOARD MEMBER REPORTS

Supervisor Bauer:

1. Attended California Transportation Commission Meeting – Town of Mammoth called and they would like a County Rep. at their meeting– she will attend to represent the county re: Lake Mary Road Project (Board agreed).
2. Tuesday night, she went to June Lake CAC – final draft of rental home

ordinance in front of everybody, will be on planning commission for workshop next week and final in September.

3. Wednesday morning - due to complaints regarding the ball field, she had meeting with interested parties. This group wants a safe ball field; Bauer feels like she needs to push harder with Public Works to make it safe; it's a liability issue at this point as there are lots of people using it.
4. The Annual Fireman's BBQ was on Saturday and it was very successful. June Lake Music Festival went on at the same time as BBQ.
5. Sunday Rachel Ray and her husband kayaked Silver Lake with Bauer and she showed off Mono County.
6. She has announced that the Special Meeting for October will be in June Lake so it does need to be there.
7. Tad Roberts' grandson passed away this weekend in Bishop.

Supervisor Hazard:

1. On 8/5/09 attended IMAAA meeting in Bishop; contracted out with group to do a survey of senior population; his opinion is that the survey is incomplete and not identifying the issues in Mono County; this would be used to complete IMAAA 4 year plan
2. 8/5/09 RPAC meeting well attended; issue brought up of abandoning existing senior center and incorporating it into community center. Public Works was also in attendance. Had first round of discussions with Tri-Valley about uranium in the water and feels people are educated on issue.
3. 8/7/09 held Benton office hours.
4. 8/10/09 attended LTC, very short meeting.
5. Wants to discuss the issue of Whitmore Field with the Town.
6. He's on vacation 9/16 – 10/13
7. Chris Angel (magician) filmed a show at Mammoth Mountain; will air tomorrow night on TV.

Supervisor Hunt:

1. 8/5/09 management meeting; he thinks they are very valuable. Items that stood out: (a) contingency planning H1N1 flu; (b) Sierra Center Mall put on hold; (c) new format for management meetings where Dept. Heads lead discussion.
2. 8/6/09 Mammoth Lakes Housing Board meeting – renewed county 09/10 contract: from \$20,000 to \$25,000; reviewed inclusionary housing, Mammoth Lakes is pretty much on top of trends and policies; went over year-end financial statements, Aspen Village sales low as 20 units are empty right now. Authorized someone to be security at village and to live on site.
3. 8/6/09 – talked to Jim Smith at MMSA regarding land exchange.

Supervisor Reid:

1. Chris Lizza can't attend Scenic Byway Conference in Colorado but Dan Lyster is going to go on his own.
2. 8/5/09 – Attended management meeting.
3. 8/5/09 - IMAAA in Bishop – main thrust was a document prepared by social entrepreneurs; this document will guide IMAAA in the next four years; workshops will be held – staff needs to attend with Supervisor Reid since Supervisor Hazard is on vacation; strategize in advance.
4. 8/6/09 - RPAC Antelope Valley, overview on building permits (what's required and what's not); it was very informative.

5. LTC Monday, short meeting; signage discussed.

Supervisor Farnetti: Absent.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

David Wilbrecht:

1. Has changed the agenda procedure - working with the Board and having contact with them prior to meetings.
2. Board has preliminary budget: \$600,000 in the black. Board needs to consider policy items
3. Lin Koester was here and left us with feedback on Public Works.
4. He went to Inyo County and discussed various items with CAO (i.e. Child Support Services); suggested having a third party sort out issues for the future.
5. Social Services Senior Program has been ongoing discussion.
6. Met with Mammoth Hospital regarding discussion on the replacement vehicle used to transport people from ski patrol office to hospital; item to come to Board.
7. Leases should be approved for Minaret Mall through Town of Mammoth Lakes; working with Sierra Center Mall to get promised funds for tenant improvements.
8. Will be off starting Friday and all next week.

- 2) APPROVAL OF MINUTES

Approve minutes from the Special Meeting held July 14, 2009.

M09-188 Action: Hunt/Bauer 3-0, Hazard abstained; Farnetti absent

Approve minutes from the Regular Meeting held July 21, 2009.

M09-189 Action: Bauer/Hunt; 4-0 Farnetti absent

Closed Session: 9:23 a.m.

Reconvened: 9:27 a.m.

Adjourned: 11:00 a.m.

CLOSED SESSION

There was nothing to report out of closed session.

HUMAN RESOURCES

- 3a) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS.
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Unrepresented employee(s): Fire & Rescue Department Chief.

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Scholl: Yesterday the Drug Task Force took part in a major marijuana eradication off of Benton Crossing Road – over 18,000 plants were taken out (\$54 million dollars in potential sales). Nobody arrested. Various local law enforcement took part in this; nobody was hurt.

Mary Booher: State Department of Public Health Emergency Preparedness will be getting \$100,000 more than anticipated; may preserve a position slated for lay off. Waiting for guidance on use of funds.

Kelly Garcia: Lee Vining Airport Project – grant signed and returned today; the FAA will be issuing a Notice to Proceed.

Marshall Rudolph: Frontier Counties update – They no longer exist; law repealed in 2001. Mono was a frontier county. Was a housing element piece of legislation.

Scott Burns: Housing element update coming before the Board next Tuesday; scheduled to meet deadline. Still waiting for updates from Housing Community Development.

CONSENT AGENDA

All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.

CLERK OF THE BOARD

Additional Departments: Veteran Services

- 4a) Certificates of Compliance - California Department of Veterans Affairs' Certificates of Compliance for 2009/2010 Fiscal Year, pertaining to the Medi-Cal Cost Avoidance Program and County Subvention Program. As in past years, said certificates verify to the State that in fact a Veterans Service Officer has been appointed and that the VSO will comply with applicable program and legal requirements.

M09-190 **Action:** Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for 2009/2010 fiscal year (California Department of Veterans Affairs).
Hazard/Hunt; 4-0 – Farnetti Absent

FINANCE

Additional Departments: County Counsel

- 5a) Public Defender Contracts - Consider County entry into proposed contracts with Randall Gephart, Gerald Mohun, and David Hammon pertaining to indigent defense counsel services.

M09-191 **Action:** Approve County entry into contracts with Randall Gephart, Gerald Mohun, and David Hammon pertaining to indigent defense

counsel services. Authorize Chairman to sign said contracts on behalf of the County.

Hazard/Hunt; 4-0 – Farnetti Absent

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 6a) No Correspondence Received -

PUBLIC WORKS

Additional Departments: Community Development - Bldg. Division

- 7a) Proposed Library Expansion at the June Lake Community Center (**Evan Nikirk**) - Receive staff report regarding a proposed expansion to the library housed in the June Lake Community Center. Consider and potentially authorize Public Works to accept plans and specifications prepared for construction and authorize Public Works to issue the project documents for bid.

- M09-192 Action:** Authorize Public Works to accept plans and specifications prepared for construction of an expansion to the Public Library at the June Lake Community Center. Authorize Public Works Director to issue the project documents for bid.

Bauer/Hazard: 4-0, Farnetti Absent

Evan Nikirk: 9 x 13 foot area that will be attached to the building and will be used primarily for storage. He felt it appropriate for Public Works to take the lead on this but wants Board's direction. Cost \$25,000 but Friends of Library have \$27,000 to do this project. Proposing to put out to bid, come back to Board and depending on amount either accept donations by Friends of the Library or readdress whether more money is needed. The Building Official has been involved.

Board Comments:

The Friends of the Library have been in contact with the Board since the beginning stages of this; voiced concern about losing parking spaces but the proposed area for the attachment is mostly just wasted space right now.

- 7b) Authorization to Bid for the Swall Meadows Streets Rehabilitation Project (**Garrett Higerd**) - Receive staff report regarding the proposed Swall Meadows Streets Rehabilitation Project.. Consider and potentially approve plans and specifications and authorize Public Works to issue the project for bid. Provide any desired direction to staff.

M09-193

Action: Approve bid package, including the project manual and project plans, for the Swall Meadows Streets Rehabilitation Project. Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package.

Hazard/Hunt; 4-0 Farnetti Absent

Garrett Higerd: Being funded by Prop 1B funds. Requesting the approval of the bid package. The technology is new in toning down the colors on the pavement but it can be looked at. Kelly Garcia has sent in a request for information about this.

Board Comments:

Wants project to move forward but wants surfaces the lightest possible shade because of how environmentally aware this community is.

7c)

Authorization to Bid for Roof Replacement at the Sheriff's Office and Jail Facility (**Kelly Garcia**) - Receive staff report regarding the proposed roof replacement at the Mono County Sheriff's Office and Jail Facility.

Consider and potentially approve plans and specifications and authorize Public Works to issue the project for bid. Provide any desired direction to staff.

M09-194

Action: Approve bid package, including the project manual and project plans, for the Roof Replacement Project at the Sheriff's Office and Jail Facility. Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package.

Hunt/Hazard; 4-0 Farnetti Absent

Kelly Garcia: Per Board's direction, the architect has prepared plans for soft membrane and the bid opening will be 9/10/09. Contractor required to have a weather tight surface by 11/01/09.

Board Comments:

The Board wondered whether it was necessary to have *all* bid documents in agenda packets? Some members wish to have *all* documentation. M. Rudolph: thinks it is important for Board to access to documentation because they are approving items so they should see them first. Marshall will look into how to satisfy legal requirements without so much paper. Board voiced concern that amount given to repair Jail roof at 7/21/09 meeting was so much lower than today's bid? Kelly to get back to the Board.

COUNTY ADMINISTRATIVE OFFICE

8a)

HOME Grant Application authorization (**Mary Booher**) - The Board of Supervisors consider and potentially adopt Resolution R09- authorizing an application for funding and the execution of a grant agreement and any amendments thereto from the Home Investment Partnerships Program (HOME) for FY 2009-10.

R09-52

Action: Adopt Resolution R09-52 authorizing an application for funding and the execution of a grant agreement and any amendments thereto

from the Home Investment Partnerships Program (HOME) for FY 2009-10.

Hunt/Hazard; 4-0 Farnetti Absent.

Mary Booher: Mammoth Lakes Housing has indicated that they will apply for a Home Grant. Grant renews every two years.

Board Comments:

The Board is in favor of grant applications. Mammoth Lakes Housing down to a staff of two; this is a good program.

BOARD OF SUPERVISORS

9a)

State Budget (**Board Members**) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Action: No action.

Dave Wilbrecht: Brian Muir is not here this week and did not leave information with Wilbrecht to impart to Board; our budget has been reduced by ½ million dollars

Marshall Rudolph: There may be six month delay in the state sending HUTA money.

Board Comments:

No additional information on park closures.

ADJOURNMENT – 11:00 a.m. in memory of Ian Roberts, June Lake resident.

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